

## MEETING OF THE CITY OF ZILWAUKEE PLANNING COMMISSION

February 10, 2016

The meeting was called to order at 6:00 P.M. by Chairperson K. Hyde.

The secretary offered the invocation and the pledge of allegiance was recited.

### Roll Call:

Present: Jason Boguslawski, Norm Burke, Betty Comstock, Dennis Duro, Ken Hyde and Steve Thayer.

Excused: Rich Metiva

Also Present: Building Inspector/Zoning Administrator John Stemple and Mayor Gene Jolin.

The Commission members held nominations for the year 2016.

A motion was made by J. Boguslawski, supported by S. Thayer, to nominate K. Hyde for Chairperson. K. Hyde accepted the nomination for Chairperson. A motion was made by D. Duro, supported by N. Burke, to nominate N. Burke for Chairperson. N. Burke accepted the nomination for Chairperson. All members voted for the Chairperson position. Voting for K. Hyde were J. Boguslawski, B. Comstock, K. Hyde and S. Thayer. Voting for N. Burke were D. Duro and N. Burke. K. Hyde won the vote with four (4) votes. N. Burke receiving two (2) votes. The motions carried.

A motion was made by S. Thayer, supported by J. Boguslawski, to nominate R. Metiva for Vice Chairperson. R. Metiva accepted the nomination thru K. Hyde. (K. Hyde spoke with R. Metiva earlier in the day, and K. Hyde asked if nominated for Vice Chairperson would you accept. R. Metiva said yes he would accept.) All members voted in favor of R. Metiva for Vice Chairperson. The motion carried.

A motion was made by K. Hyde, supported by S. Thayer, to nominate J. Boguslawski for Secretary. J. Boguslawski accepted the nomination for Secretary. All members voted in favor of J. Boguslawski for Secretary. The motion carried.

### Audience Participation:

Mayor Eugene Jolin questions the whole board on how they feel the Planning Commission works with Council and City Manager. K. Hyde and J. Boguslawski feel all work well together. Mayor Jolin reads a letter he received from a Planning Commission member. The letter quotes the Public Act 33. Mayor Jolin then asks the remaining members how they feel Council, the City Manager and Planning Commission work together. B. Comstock and S. Thayer feel there are no problems and work well together. N. Burke and D. Duro feel there are problems at times. N. Burke mentioned the letter was not addressed from Planning Commission, it was from himself personally. Mayor Jolin admitted the letter did not state it was from Planning Commission secretary Burke but it clearly was represented to be from Planning Commission Board.

Mayor Jolin puts N. Burke on notice stating that this is the 3<sup>rd</sup> time he has misrepresented himself as a speaker of the Planning Commission, and stated any further violations and N. Burke could be removed or dismissed from Planning Commission. There was much discussion about the letter and concentrating on the future.

Old Business:

There was discussion about holding off on the revamp of the Capital Improvement Plan, until decisions are made about the Pool.

There was some discussion about the fence issues and the wording in Ordinance 31.

New Business:

None.

John Stemple Updates:

January has been quiet.

Round Table Discussion:

Some members feel they should move forward and not look at past issues that have been taken care of. One member mentioned issues are not being taken care of properly. Others said nothing.

A motion was made by J. Boguslawski, supported by B. Comstock, to adjourn. The motion carried. The meeting adjourned at 6:47 P.M. The next meeting will be held on March 9, 2016.

Respectfully Submitted,  
Wendy Kernstock,  
Acting Secretary